

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

**March 24, 2015**

**The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:01 P.M.**

**MAYOR:** Toby Mileski

**COUNCILMEMBERS:** Scott Boehme  
Jerry Burns (*via skype*)  
Michael Humphreys  
Steve Gibson  
Mel Marker

**STAFF:** Melinda Greenwood Laurie Hellstrom  
Valerie Claussen Elaine Larson

**VISITORS:** Terrie Stephenson Tony Pitman  
Sharlene Pitman John Mason  
Kris Adams Carson Jones  
Eldon Cottle Cooke Cottle  
JP Mortensen Paul Mortensen

**Pledge of Allegiance:** Toby Mileski

**Opening Prayer, Reading or Expression of Thought:** Toby Mileski

**Comments/Questions for the Mayor & Council for items not on the agenda.**

None were given.

**Consent Items:**

Motion was made by CM Humphreys to accept the consent item (final acceptance of Willow Brook, Phase B Subdivision). 2<sup>nd</sup> by CM Boehme. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**1. Appointment to fill the midterm city councilmember vacancy expiring in January 2016.**

Mayor Mileski: Mel Marker will not vote on the vacancy and his term will end tonight and the new councilmember will be sworn in at the next meeting. Mayor Mileski and the Council stated their appreciation for the candidates that put their names in to fill the vacancy.

Motion was made by CM Humphreys to appoint Tony Pitman to fill the councilmember vacancy. 2<sup>nd</sup> by CM Burns. Roll call vote. Voting Aye: CM Humphreys and CM Burns. Voting Nay: CM Gibson and CM Boehme. Mayor Mileski voted Aye to break the tie. Motion passed 3-2.

**2. Consideration and possible approval on the expenditure for Pleasant View City Park north ball field improvements to Dura-Edge for the amount of \$12,095.**

***(Presenter: Valerie Claussen)***

Valerie Claussen: this is to finish the north ball field. The kids will take off the sod for the dirt portion and picture mound. The grass is a separate invoice. The total project is \$14K to \$15K. CM Gibson: it seems like a lot of money. CM Marker: when will the grass be playable? Valerie Claussen: it will be fine for mid-May when they start playing. CM Burns: there is \$10K budgeted and there is a projection of \$4K more. Mayor Mileski: it will come from the recreation budget. CM Gibson: what are the other options? Valerie Claussen: this is the company that worked with us last year. CM Boehme: we are under a time constraint.

Motion was made by CM Boehme to approve the expenditure for the Pleasant View City north ball field improvement in the amount of \$12, 095. 2<sup>nd</sup> by CM Marker. Voting Aye: CM Marker, CM Burns, and CM Boehme. Voting Nay: CM Humphreys and CM Gibson. Motion passed 3-2.

**3. Consideration and possible approval on the expenditure for Shady Lane Park Irrigation improvements to Ben Lomond Landscaping for the amount of \$18,000.**

***(Presenter: Valerie Claussen)***

Valerie Claussen: we received three proposals. We will use the \$11K budget and then the RAMP population grant for the rest. CM Boehme: regarding the use of the RAMP population grant, I would like consideration for the Lacrosse field.

Motion was made by CM Gibson to award the Shady Lane Park irrigation improvements to Ben Lomond Landscaping in the amount of \$18,000. 2<sup>nd</sup> by CM Humphreys. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**4. Public Hearing, discussion, and possible action on the adoption of an Ordinance to enact ZTA 15-006, a text amendment to the Municipal Code Title 17, Chapter 17.12 for the clarification of term "temporary power" in reference to power clearances required prior to obtaining building permits for a new subdivision. *(Presenter: Valerie Claussen)***

Valerie Claussen: the provision in the subdivision ordinance is confusing. This is to clarify that power must be available and connected to the site, either by permanent connection or temporary connection if appropriate clearances have been obtained from Rocky Mountain Power. Mayor Mileski: can a generator be used? Valerie Claussen: a generator is okay. CM Humphreys: other Pleasant View utilities need to be addressed. Valerie Claussen: I will bring this back with new language.

Motion was made by CM Humphreys to open the public hearing to amend Chapter 17.12 for the clarification of term "temporary power." 2<sup>nd</sup> by CM Marker. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

Mayor Mileski asked for comments from the public. None were given.

Motion was made by CM Boehme to continue the public hearing to the next meeting. 2<sup>nd</sup> by CM Marker. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**5. Public Hearing, discussion, and possible action on the adoption of an Ordinance to amend Ordinance 2002-2 known as Pleasant View City's "Drinking Water Source Protection Ordinance", and codify the Ordinance to be included in the Municipal Code as Title 13.14 Drinking Water Source Protection. (Presenter: Valerie Claussen)**

Valerie Claussen: this is to clarify that if there is a conflicting provision that the more stringent standard would apply. This ordinance will also be codified. Mayor Mileski: my concern is that this will not affect Harris Hills Subdivision. Valerie Claussen: no, it has already been worked out with the applicant.

Motion was made by CM Boehme to open the public hearing to amend the Drinking Water Source Protection ordinance and its codification. 2<sup>nd</sup> by CM Marker. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

Mayor Mileski asked for comments from the public. Carson Jones: to clarify that this is not something that we need to get into nuts and bolts about. Valerie Claussen: no.

Motion was made by CM Boehme to close the public hearing. 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

Motion was made by CM Boehme to approve the Drinking Water Source Protection Ordinance and its codification (Ordinance 2015-3). 2<sup>nd</sup> by CM Marker. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**6. Discussion and possible action on amendments to the City's Fee Schedule:**

- **Recreation field reservations;**
- **Administrative Process for Fee Assessment Waivers. (Presenters: Melinda Greenwood and Valerie Claussen)**

Motion was made by CM Boehme to approve the fees for Recreation Field Reservations and Administrative Process for Fee Assessment Waivers (Resolution 2015-B). 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**7. Discussion on 500 W Construction and final project close out. (Presenter: Melinda Greenwood)**

Melinda Greenwood: the final cost of the 500 W Construction was \$181,980.98. Only 9.17% was for engineering costs.

**8. Presentation to Councilmember Mel Marker. (Presenter: Mayor Mileski)**

Mayor Mileski presented a plaque and badge to Mel Marker for his service on the Council.

**9. Close Meeting.**

Motion was made by CM Boehme to go into the closed meeting to discuss the character and professional competence of an individual. 2<sup>nd</sup> by CM Gibson. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Humphreys, and CM Marker. Motion passed 5-0.

Mayor Mileski signed a sworn statement affirming the reason for the closed meeting was to discuss the character and professional competence of an individual.

Motion was made by CM Marker to end the closed meeting. 2<sup>nd</sup> by CM Gibson.  
Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Humphreys, and CM Marker.  
Motion passed 5-0.

**9. Action items from closed meeting.**

No action taken.

**OTHER BUSINESS:**

Valerie Claussen: baseball registration is still going. No concessions proposals were received. The planning commission heard an AAA application and Saunders Dental building. There will be a joint meeting with Farr West on the 2700 N Specific Plan probably on May 19<sup>th</sup>. The council will hear the Chatelain Subdivision located in Harrisville but the road is in Pleasant View, and the creation of a CDA.

CM Gibson: what is happening with the west path? Melinda Greenwood: we will work on it next month. CM Gibson: Robbie Done will be starting up the neighborhood watch again.

CM Marker: good time was spent at the Pickle Ball preconstruction meeting. Eldon Cottle should be given recognition for his efforts on Pickle Ball.

CM Humphreys: we have had good publicity on our puppy.

CM Greenwood: Pickle Ball construction should be completed June 30<sup>th</sup>. The Water Well construction should be done October 1<sup>st</sup>. I let Jim Blanchard know that we were beginning. The water bonds were closed on today and we will be drawing down on the water bonds as we go. At the WACOG Transportation meeting we will need an environmental assessment on Skyline which is 2x's more money and 2x's more work and it will be a 9-12 month process. Ryon Hadley and Corey Clark are at a law enforcement conference and Stetson Talbot is leading the department. The police officer vacancy closes this Friday. I have draft O&M I/II/III job descriptions done. As a budget item I will be asking for an intern from the money left from Kyle. Newsletter items are due in a couple of days.

**Adjournment: 7:48 P.M.**